

December 21, 2017



# DiaMedica Therapeutics Announces Results of Annual General and Special Meeting of Shareholders

MINNEAPOLIS, Dec. 21, 2017 (GLOBE NEWSWIRE) -- DiaMedica Therapeutics Inc. (TSX-V:DMA) (OTCQB:DMCAF) (the “**Company**”), today announced that at its Annual General and Special Meeting (the “**Meeting**”) of shareholders held on December 21, 2017, the shareholders approved all the resolutions placed before the Meeting and as outlined in the Management Information Circular dated November 17, 2017. Dr. Michael Giuffre, James Parsons, Rick Pauls, Richard Pilnik, and Dr. Jerry Xiao were reelected as the Company’s board of directors.

## ***About DiaMedica Therapeutics Inc.***

DiaMedica Therapeutics is a clinical stage biopharmaceutical company focused on developing novel treatments for neurological and kidney diseases. DiaMedica’s shares are listed on the TSX Venture Exchange under the trading symbol “DMA” and on the OTCQB under the trading symbol “DMCAF”. For more information, please visit [www.diamedica.com](http://www.diamedica.com). Follow us on social media – [Twitter](#), [LinkedIn](#).

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## **FORWARD-LOOKING STATEMENTS**

The statements made in this press release that are not historical facts contain forward-looking information that involves risk and uncertainties. All statements, other than statements of historical facts, which address DiaMedica’s expectations, should be considered forward-looking statements. Such statements are based on management’s exercise of business judgment as well as assumptions made by and information currently available to management. When used in this document, the words “may”, “will”, “anticipate”, “believe”, “estimate”, “expect”, “intend” and words of similar import, are intended to identify any forward-looking statements. You should not place undue reliance on these forward-looking statements. These statements reflect a current view of future events and are subject to certain risks and uncertainties as contained in the DiaMedica’s filings with the Canadian

securities regulators, all of which are available on SEDAR ([www.sedar.com](http://www.sedar.com)). Should one or more of these risks or uncertainties materialize, or should underlying assumptions prove incorrect, actual results could differ materially from those anticipated in these forward-looking statements. DiaMedica undertakes no obligation, and does not intend to update, revise or otherwise publicly release any revisions to these forward-looking statements to reflect events or circumstances after the date hereof, or to reflect the occurrence of any unanticipated events, unless required by law. Although management believes that expectations are based on reasonable assumptions, no assurance can be given that these expectations will materialize.

*Neither the TSX Venture Exchange nor its Regulation Services Provider (as that term is defined in the policies of the TSX Venture Exchange) accepts responsibility for the adequacy or accuracy of the contents of this press release.*



Source: DiaMedica Therapeutics Inc.